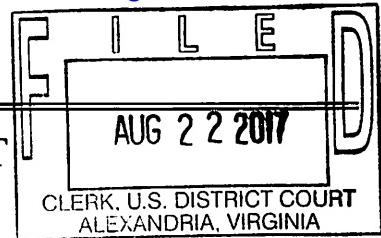


AO 91 (Rev. 11/11) Criminal Complaint



UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia

United States of America)
v.
Travon Jamall Williams, et al.)

Case No.

1:17-mj-388

UNDER SEAL*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 20, 2015 to August 20, 2017 in the county of Fairfax and elsewhere in the
Eastern District of Virginia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. §1349	Conspiracy to commit bank fraud and wire fraud

This criminal complaint is based on these facts:

See Affidavit.

Continued on the attached sheet.

[Handwritten signature]
Complainant's signature

Patrick J. May, SA

Printed name and title

Sworn to before me and signed in my presence.

Date: 22 Aug 17

City and state: Alexandria, Virginia

[Handwritten signature]
Ivan D. Davis
/s/

United States Magistrate Judge